KANSAS BOARD OF REGENTS

MINUTES July 30, 2025

The special meeting was called to order by Chair Blake Benson at 8:45 a.m. on Wednesday, July 30, 2025. The meeting was held at the Kansas State University College of Business Building, 1301 Lovers Lane, Room 4061, Manhattan, Kansas. Proper notice was given according to the law.

MEMBERS PRESENT: Blake Benson, Chair John Dicus Kathy Wolfe Moore

Diana Mendoza, Vice Chair Alysia Johnston

CONSIDERATION OF DISCUSSION AGENDA

<u>ACT ON REQUEST TO SELL REAL PROPERTY – KSU</u>

Ethan Erickson, Vice President for Administration and Finance at Kansas State University, presented a request to sell a 5.17-acre parcel, which includes the Unger Complex building, to the KSU Foundation. The proceeds from the sale would be deposited into the KSU Restricted Fees Fund. The Board Chair would be authorized to execute all necessary documents to finalize the transaction.

Regent Dicus moved to approve the request. Regent Johnston seconded the motion, and the motion carried.

<u>ADJOURN</u>		
At 8:49 a.m., the meeting adjourned.		
Blake Flanders, President and CEO	Blake Benson, Chair	